2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058150

Entity Name: P.D.K.N., LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

FEI Number: 26-2858289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICELI, LAWRENCE G ESQ.
737 EAST ATLANTIC BLVD
7385 GALLOWAY ROAD
POMPANO BEACH, FL 33060 US
SUITE 200
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES E. MULLER II 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: P.D.K.N. HOLDINGS, LLC Address: 1280 S. PINE ISLAND ROAD City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: P.D.K.N. HOLDINGS, LLC BY DAMON DESANTIS MGRM 02/10/2011